Dearness Home Committee of Management
Report

5th Meeting of the Dearness Home Committee of Management
November 21, 2023

PRESENT: Councillors E. Peloza (Chair), H. McAlister, S. Lehman, D. Ferreira, S. Hillier

ALSO PRESENT: K. Dickins, L. Hancock, E. Marion-Bellemare, L. Marshall, E. Skalski

Remote Attendance: A. Bush, A. Hagan

The meeting is called to order at 1:00 PM; it being noted that S. Hillier was in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent Items

2.1 4th Report of the Dearness Home Committee of Management

Moved by: D. Ferreira
Seconded by: H. McAlister

That the Minutes from the 4th Meeting of the Dearness Home Committee of Management, from its meeting held on September 19, 2023, BE RECEIVED.

Motion Passed

2.2 Director's Report for the period Aug. 16, 2023 to Nov. 1, 2023

Moved by: D. Ferreira
Seconded by: H. McAlister

That on the recommendation of the director, Long Term Care and with the concurrence of the Deputy City Manager, Social and Health Development, the Director's Report to the Committee of Management for the period August 16, 2023, to November 1, 2023, related to the Dearness Home BE RECEIVED.

Motion Passed

3. Items for Discussion

3.1 Election of Chair and Vice Chair for period Dec. 1, 2023 through Nov. 30, 2024

Moved by: S. Lehman
Seconded by: E. Peloza

That Councillor D. Ferreira BE ELECTED as Chair of the Dearness Home Committee of Management for the term ending November 30, 2024.

Motion Passed

Moved by: S. Lehman
Seconded by: D. Ferreira

That Councillor H. McAlister BE ELECTED as Vice Chair of the Dearness Home Committee of Management for the term ending November 30, 2024.

Motion Passed

3.2 Meeting Dates for 2024

Moved by: D. Ferreira
Seconded by: S. Lehman

That the following committee meeting dates BE APPROVED for the 2024 year:

a) Tuesday, February 27, 2024 9:30 AM – Declaration of Compliance – previously scheduled;

b) Tuesday, June 18, 2024 9:30 AM;

c) Tuesday, September 17, 2024 9:30 AM; and

d) Tuesday, December 10, 2024 9:30 AM

Motion Passed

4. Deferred Matters/Additional Business

None.

5. Adjournment

Moved by: S. Lehman
Seconded by: H. McAlister

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 1:23 PM.